

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF  
ALABAMA  
NORTHERN DIVISION

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UNITED STATES OF AMERICA )

Plaintiff, )

v. )

APPROXIMATELY TWELVE )  
THOUSAND (\$12,000) DOLLARS IN )  
UNITED STATES CURRENCY )

Defendant. )

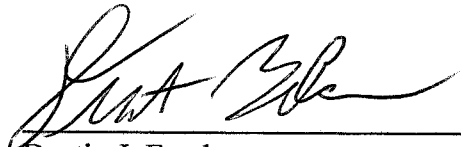
CIVIL ACTION NO. 2:07-cv-687-ID

DEBBIE R. HACKETT, CLK  
U.S. DISTRICT COURT  
MIDDLE DISTRICT ALA

**NOTICE OF FILING EVIDENTIARY SUBMISSION**

The Defendant files the attached, Defendant's Exhibit D, income tax refund for Mr.

Davis, in support of their Motion For Summary Judgment:

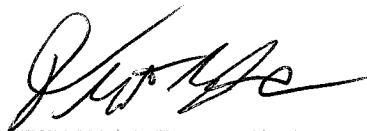


Dustin J. Fowler  
Buntin, Etheredge, & Dowling, LLC  
185 N. Oates Street  
Dothan, Alabama 36301

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Motion has been mailed by U.S. First Class Mail, postage prepaid, and/or hand delivered to the following of record on this the 25<sup>th</sup> day of January, 2008.

John Harmon  
United States Attorney  
Middle District of Alabama  
131 Clayton Street  
Montgomery, Al 36101-0197

A handwritten signature in black ink, appearing to read 'Dustin Fowler', is written over a horizontal line.

Dustin Fowler


1. Amount paid directly to me	\$4920.05
2. Amount paid for my Refund Account Fee to HSBC	\$29.95
3. Amount paid for Tax Prep to E-Z File Tax	\$175.00
4. Amount paid to DRAKE SOFTWARE	\$9.00
5. Amount paid to	0
6. Amount paid for E-Filing to E-Z File Tax	\$40.00
7. Amount paid for	0
8. Amount paid for	0
9. Amount paid previously to me for an instant RAL	0
10. Amount paid for	0
11. Amount paid for Card Fee to HSBC	0
12. Amount Financed (Items 1 thru 11)	\$5174.00
13. Total Prepaid FINANCE CHARGE	\$137.00
- RAL Fee to HSBC	\$97.00
- Loan Doc Fee to E-Z File T	\$40.00
14. Total RAL (Items 12+13)	\$5311.00

1. Amount Financed (the amount of credit provided to me or on my behalf)	\$5174.00
2. FINANCE CHARGE (the dollar amount the credit will cost me)	\$137.00
3. Total of Payments (the amount I will have paid after I have made all payments as scheduled)	\$5311.00
4. ANNUAL PERCENTAGE RATE (the cost of my credit as a yearly rate)	87.860%

*Derrick Davis*

HSBC TFS Customer Service 1-800-792-3935  
Date 01/18/2007 SSN XXX-XX-8484

PLEASE REMOVE THIS STUB AND RETAIN FOR YOUR RECORDS BEFORE DEPOSITING CHECK

		<p>SYSTEM COVERED BY U.S. PATENT NOS. 4,890,228, 5,193,057 AND 5,963,921</p>		<p><b>CASHIER'S CHECK</b></p>		<p>71524612 71524612 904086 1222</p>	
<p>HSBC BANK USA, N.A. MEMBER FDIC</p>		<p>3670</p>		<p>01/18/2007</p>		<p>933779669</p>	
<p>FOUR THOUSAND NINE HUNDRED TWENTY DOLLARS AND 5 CENTS</p>		<p>\$</p>		<p>\$4920.05</p>		<p>NOT VALID FOR AMOUNTS GREATER THAN \$9,500.00 OR AFTER 60 DAYS FROM DATE OF ISSUANCE OR AFTER JUNE 15, 2007, WHICHEVER IS EARLIER.</p>	
<p>PAY TO THE ORDER OF</p>		<p>DERRICK DAVIS 2903 ELLINGTON ST DOTHAN AL 36301</p>		<p><i>Derrick Davis</i></p>		<p>HSBC BANK USA, N.A.</p>	
<p>CASHIERS PLEASE VERIFY CHECK 1-800-228-0528 CHECK IS VOID IF COLORED BACKGROUND IS ABSENT NOT VALID WITHOUT AUTHORIZED FACSIMILE SIGNATURE</p>							